

## **AGENDA SUMMARY PAGE**

### **CITY COUNCIL MEETING OF: AUGUST 19, 2009**

**DEPARTMENT: CITY MANAGER**

**DIRECTOR: ELIZABETH N. FRETWELL**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

**ADMINISTRATIVE:**

Approval for the City Manager to negotiate an agreement with the Young Men's Christian Association (YMCA) and/or the Charter School operated by Imagine School in the Valley (Imagine) for use of space at the Durango Hills Community Center (facility) located at 3499 North Durango Drive, operated by the YMCA - Ward 4 (Anthony)

**Fiscal Impact**

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**No Impact**

☐

**Augmentation Required**

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**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

In May 2009, the City of Las Vegas requested permission from the Bureau of Land Management (BLM) to allow for Imagine to maintain operations at the facility for a period not to exceed two school years beginning in the fall of 2009. The City Manager is requesting approval from the City Council to proceed with negotiations with the YMCA and/or Imagine in order to meet the criterion outlined in the approval letter from the BLM. Any agreement reached will limit the operations of the school to the 2009/2010 school year and may require the City to contract with Imagine directly and hold funds until there is further direction from the BLM.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. City of Las Vegas letter of request to the BLM
2. BLM response to the City of Las Vegas
3. YMCA letter of support for Imagine School in the Valley

Motion made by GARY REESE to Approve Items 11, 12, 14-20, 22 and 27-37

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)